

RESOLUTIONS ADOPTED BY UNANIMOUS  
WRITTEN CONSENT OF THE BOARD OF TRUSTEES  
OF  
CHURCH OF SCIENTOLOGY OF CALIFORNIA

We, the undersigned being all of the Directors of the Board of Directors of Church of Scientology of California as presently constituted, a non-profit corporation organized under the Non-Profit Religious Corporations Codes of California, do by this writing consent to the following actions and adopt the following resolutions:

*read*  
THAT: This Board of Directors hereby ratifies the agreement between the Church of Scientology of California and Publications Denmark to the terms as expressed in the 14 November 1980 letter from the Publications Denmark regarding an authorized biography of L. Ron Hubbard.

This consent is executed pursuant to Section 9211.8 of the Non-Profit Religious Corporations Code of the State of California and the by-laws of this corporation which authorize the taking of action by the Board of Directors by unanimous consent without a meeting.

*Lane Turner*

*Frank Baker*

*John P. Walker*

*Nov 80*